

**Town of Mansfield
Board of Selectmen
Minutes of August 3, 2011**

Present: Chairman Jess Aptowitz, Vice Chairman Olivier Kozlowski, Clerk Douglas Annino, Selectman Kevin Moran, Selectman George Dentino, William Ross Town Manager

Absent:

Zoning Board of Appeals interview

James Rathbun, 93 Otis St. Life long resident and would like to help and give back to the town. He is an engineer in the power industry, computer savvy and knows how to review technical drawings.

Selectman Annino welcomed Mr. Rathbun to the meeting and stated he appreciated having him serve on the committee. His experience in engineering and as a resident that has gone before ZBA, will be helpful.

Selectman Dentino also appreciates Mr. Rathbun coming to see the board and volunteer on the ZBA.

Selectman Kozlowski asked Mr. Rathbun about his experiences with Zoning Boards.

Mr. Rathbun had a horrible experience with the Norton ZBA however, he had a much better one with Mansfield. He needed a variance for a single family house and they listen carefully to his case.

Selectman Moran disclosed that he went to high school with Mr. Rathbun. Even so, he is glad to see his apply and volunteer his service to the town.

Chairman Aptowitz asked about Mr. Rathbun's prior experiences as well and thanked him for applying.

Selectman Annino asked Mr. Rathbun's experience with the Planning Board and stated he is very particular about including them in decisions as they work closely with the ZBA.

Motion: To appoint Mr. Rathbun to a Jan 2014 associate vacancy. (Moran/Kozlowski) 5:0 passes

Municipal Building Committee interview

Christopher Paquin, 885 School St. He has professional knowledge of commercial building construction, building codes and standards and is interested in building preservations / new projects the town may engage in.

Selectman Moran asked if Mr. Paquin's background would aid the committee's effort in keeping building costs down. Mr. Paquin feels so.

Selectman Kozlowski asked Mr. Paquin if there any one project he is interested in participating in. He stated no.

Selectman Annino welcomed Mr. Paquin to the meeting and stated he appreciated having him serve on the committee. His experience in commercial building will be helpful.

Selectman Dentino also appreciates Mr. Paquin coming to see the board and volunteer on the MBC.

Motion: To appoint Mr. Paquin to the Jan 2015 vacancy. (Moran/Kozlowski) 5:0 passes

Planning Board interview

Roderick Oreste, 107 Dean St. He is an attorney and already serving on the Mansfield Board of Directors Housing Corp. However, he is interested in volunteering on the Planning Board as well. Mr. Oreste feels that his experience with real estate law and ability to analyze and research aspects of law relevant to the Planning Board would be helpful.

Selectman Moran asked if there was a particular interest that Mr. Oreste is interested. No, not really, just wants to serve the town in a way that interests him.

Selectman Kozlowski thanked him for coming and thinks it's great that he wants to serve on both committees'.

Selectman Dentino asked about his attendance at town meeting. Mr. Oreste admitted he hasn't attended but definitely will.

Selectman Annino also thanked him for applying and commended him for getting involved in the town.

Motion: To appoint Mr. Oreste to the Jan 2015 vacancy. (Moran/Kozlowski) 5:0 passes

Q & C

None

Weekly Business

last week - payroll 6/30/11 #3 through 7/19/11

Warrant No. 11055PS in the amount of \$874,253.79

Motion: To approve (Kozlowski/Moran) 4:1 passes (Annino nay)

Warrant No. 11055SV in the amount of \$358,914.14

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12001PS in the amount of \$110,634.44

Motion: To approve (Kozlowski/Moran) 4:1 passes (Annino nay)

Warrant No. 12001SV in the amount of \$33,360.23

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12002PT in the amount of \$384,056.86

Motion: To approve (Kozlowski/Moran) 4:1 passes (Dentino nay)

Warrant No. 12002TV in the amount of \$115,744.02

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12003PT in the amount of \$329,132.57

Motion: To approve (Kozlowski/Moran) 4:1 passes (Dentino nay)

Warrant No. 12003TV in the amount of \$95,101.18

Motion: To approve (Kozlowski/Annino) 5:0 passes

Warrant No. 12003PS in the amount of \$900,506.12

Motion: To approve (Kozlowski/Moran) 4:1 passes (Annino nay)

Warrant No. 12003SV in the amount of \$176,533.03

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 11055T in the amount of \$770,131.14

Chairman Aptowitz abstains from check #436815

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 11055E in the amount of \$1,972,838.01

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 11055S in the amount of \$86,755.70

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12003T in the amount of \$203,662.76

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12003E in the amount of \$61,350.57

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12004PT in the amount of \$324,957.34

Motion: To approve (Kozlowski/Moran) 4:0:1 passes (Dentino abstain)

Warrant No. 12004TV in the amount of \$93,873.36

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12004T in the amount of \$270,983.29

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12004E in the amount of \$153,370.07

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12005T in the amount of \$5,378,344.89

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12005E in the amount of \$16,345.19

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12005PT in the amount of \$357,691.66

Motion: To approve (Kozlowski/Moran) 4:0:1 passes

Warrant No. 12005TV in the amount of \$103,210.92

Motion: To approve (Kozlowski/Moran) 5:0 passes

Warrant No. 12005PS in the amount of \$1,187,768.12

Motion: To approve (Kozlowski/Moran) 4:1 passes (Annino nay)

Warrant No. 12005SV in the amount of \$315,374.46

Motion: To approve (Kozlowski/Moran) 5:0 passes

Board of Selectmen meeting minutes of July 20th

Motion: To approve (Kozlowski/Moran) 5:0 passes

Motion: To reconsider minutes vote. (Kozlowski/Moran) 5:0 passes

They want to separate meeting minutes. BOS / MMED

Early Sunday alcohol sales applications from:

- Jimmy's Pub
- Catman Café

****Routing has come back positive for Jimmy's - not Catman.**

Motion: To approve application from Jimmy's Pub. (Kozlowski/Annino) 5:0 passes

Motion: To approve application from Catman Café upon receipt of tax payment.

Correspondence

- Comcast Center violations letter from Bruce Montgomery.
- Letter of invitation to Mass Remembers - City of Worcester 911 ceremony on Sunday, Sept 11th at 2pm.
- Memo from Helen Christian, Town Clerk regarding yearly appointment of election workers.
Motion: To approve appointments as listed. (Moran/Kozlowski) 5:0 passes
- Email letter from Ware St. resident regarding DPW Director car stipend.
- Email letter from Erick Road resident regarding the proposed rt. 106 mural. He is opposed to it.

Town Managers Report

- Arno vicious dog case settlement: Case was settled Thursday in Attleboro District Court. The dog Nicco was to be transferred to a canine center out of town and will not return to Mansfield. However Selectman Dentino had a problem with the dog not being able to come back to his home or even town. The issue is that the neighbors are uncomfortable and voiced that even if rehabbed they would still be afraid.
- Levesque vs. TOM settlement: press release to media

- Steelworkers union contracts settlement: These will save the town up to a Million dollars in health care costs a year. The board appreciates all the hard work that Mr. Ross and our attorneys have put into this effort.
- Early retirement plan update: 5 town, 2 school employees are retiring this year and the positions will be consolidated where possible.
- Sub station bids are open and being reviewed.
- Complete review of fleet vehicles is being done and will be available soon.

BOS Updates

- Selectman Kozlowski: Thank you to Accounting and the MIS depts. for all their help in automating a web warrant system.
- Chairman Aptowitz: Revere 911 system is up and running. Residents may receive messages as part of the system set up in town. Mr. Ross stated Public Safety sets who classifies calls as "emergencies".

Is upset that area businesses and commuters are filling up Park Row leaving little parking for town hall business.

Need to get going on Comcast Center license subcommittee soon. There are an increasing amount of issues that need to be addressed.

Is looking for Bristol County Retirement payments trends. Board is concerned that our payments are increasing too much.

Would like to investigate the use of Ipads for meeting use. We use a lot of paper and time with hard copy files. Electronic files are easier to create, edit and use.

- Selectman Annino: Has completed drawings of North Common area to be constructed.
- Selectman Moran: Thank you to all the applicants for board and committees that have applied.
- Selectman Dentino: Unfortunately the N. Common flagpole is failing and will need to be replaced if it cannot be repaired. It will be addressed soon as part of N. Common design.

Adjournment

Motion: Adjourn meeting at 8:43pm 5:0 passes (Kozlowski)

Douglas Annino

Signature of Clerk

August 17, 2011

Date of Approval